

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ALGONQUIN,
McHENRY & KANE COUNTIES, IL HELD IN VILLAGE HALL ON OCTOBER 15, 2002**

CALL TO ORDER Village President Ted Spella called the regular meeting to order at 8:12 PM. He then asked Village Clerk Jerry Kautz to call the roll.

ROLL CALL: Present: Trustees Jim Steigert, Barbara Read, Bob Smith, Constance Donner, John Schmitt, Linda Wolski. A quorum was established.

Staff in attendance: Administration – Bill Ganek, Michelle Zimmerman, Jeff Mihelich, Russ Laine. Attorney – H. David Rogers, Engineer – Jeff Kehoe.

PLEDGE TO FLAG: Clerk Kautz led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Schmitt, seconded by Smith, to adopt tonight's amended agenda as printed, including Item 15, Executive session to discuss property acquisition.
Voice vote; ayes carried.

PRESENTATION: Representatives from the Algonquin Founders Days Committee thanked the Village for its assistance and efforts during this summer's festival and then presented a donation check in the amount of \$2,500. to both the Police Department and the Public Works Department.

AUDIENCE PARTICIPATION:

1. Pamela Perrotte, 910 Susan Court, Algonquin, asked if a certain floodlight at the Wastewater Treatment Plant behind her home could be changed in some way as it shines into her home during the night. Ms. Zimmerman responded the Department is in the process of changing the light standard so as to correct the problem.

CONSENT AGENDA: The following items are considered routine in nature and were approved/accepted by one motion with a voice vote;

A. Meeting Minutes of Boards, Committees & Commissions:

1. Village Board Meeting of 10/01/02
2. Public Works Committee Meeting of 09/03/02

B. Village Manager's Report for September 2002

Moved by Wolski, seconded by Schmitt, to approve the Consent Agenda of October 15, 2002 as listed.
Voice vote; ayes carried.

OMNIBUS AGENDA: The following items are considered routine in nature and were approved by one motion with a roll call vote;

A. Pass Ordinances

1. **ORDINANCE 2002-O-54, ABATING A PORTION OF PROPERTY TAXES ON GENERAL OBLIGATION REFUNDING BOND SERIES 2001 A & B**

2. **ORDINANCE 2002-O-55, ABATING A PORTION OF PROPERTY TAXES ON GENERAL OBLIGATION REFUNDING BOND SERIES 2002 A**

B. Authorize Agreements

1. **WITH JULIE, INC. FOR UTILITY LOCATE NOTIFICATION SERVICES**

2. **RELEASING DEVELOPER CONTRIBUTION TO SCHOOL DISTRICT 158 IN THE AMOUNT OF (\$289,870.40)**

C. Adopt Resolution

1. **RESOLUTION 2002-R-15, DETERMINE THE AMOUNT OF FUNDS TO BE LEVIED FOR THE YEAR 2002 TAX YEAR THROUGH REAL ESTATE TAXES FOR THE VILLAGE OF ALGONQUIN**

Moved by Donner, seconded by Wolski, to approve the Omnibus Agenda of October 15, 2002 as listed.

Roll call vote; voting aye – Donner, Wolski, Steigert, Smith, Read, Schmitt.

Motion carried; 6-ayes, 0-nays.

APPROVAL OF BILLS:

Moved by Schmitt, seconded by Read, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 10/15/02 in the amount of \$1,750,935.73 and Payroll dated 10/15/02 in the amount of \$299,743.95

Roll call vote; voting aye -- Schmitt, Donner, Wolski, Steigert, Smith, Read.

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$363,665.30
Cemetery Fund	1,829.47
Motor Fuel Tax Fund	3,452.50
Street Improvement Fund	355.00
Swimming Pool Fund	13,197.15
W & S Operating Fund	268,000.67
W & S Improvement Fund	66,909.85
W & S Construction Fund	511,539.85
Village Construction Fund	498,978.17
Vehicle Maintenance Fund	<u>23,007.77</u>
Total	\$1,750,935.73

COMMITTEE & CLERK'S REPORTS:

GENERAL ADMINISTRATION COMMITTEE ~ Trustee Schmitt reported the Committee met October 8, and read from his minutes which are forthcoming. All items on tonight's Omnibus Agenda were discussed at that meeting. No other action is required at this time.

COMMUNITY DEVELOPMENT COMMITTEE ~ Trustee Donner reported that the Committee has not met since the last Board Meeting.

PUBLIC WORKS & SAFETY COMMITTEE ~ Trustee Smith reported the committee met tonight, October 15, with minutes forthcoming. He reported no action would be taken at this time regarding the Countryside Booster Station Control Valve. The following action is required at this time.

1. Moved by Smith, seconded by Schmitt, to reject all bids for the Water Treatment Plant #2 Site Improvements.

Roll call vote; Voting aye -- Smith, Read, Schmitt, Donner, Wolski, Steigert.

Motion carried; 6-ayes, 0-nays.

2. Moved by Smith, seconded by Wolski, to approve the lowest responsible bid and award the contract for the Lions-Armstrong Memorial Pool Project to Scheafges Brothers in the amount of \$203,217.

Roll call vote; Voting aye -- Smith, Read, Schmitt, Donner, Wolski, Steigert.

Motion carried; 6-ayes, 0-nays.

(Please note for the record, the original low bid for the Memorial Pool Project was technically flawed.)

3. Moved by Smith, seconded by Wolski, to approve parking limitations at Jacobs High School as stated in Chief Laine's memo of October 4, 2002.

Roll call vote; Voting aye -- Smith, Read, Schmitt, Donner, Wolski, Steigert.

Motion carried; 6-ayes, 0-nays.

COMMITTEE OF THE WHOLE ~ No Report

VILLAGE CLERK ~ Clerk Kautz reported upcoming scheduled Village meetings. He also announced that Nominating Packets for the April 1, 2003 Consolidated Election will be available at the Clerk's Office beginning October 23rd.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

He has been devoting most time to review of the Zoning Ordinance.

PUBLIC WORKS DIRECTOR ~ In the absence of Mr. Mitchard, Michelle Zimmerman reported the following:

The following projects are in progress at this time; upgrading baseball fields, the Village 50/50 Tree Replacement Program, Water & Sewer Manhole repairs, hydrant flushing on the east side.

COMMUNITY DEVELOPMENT DIRECTOR ~ Mr. Mihelich reported the following:

The Community Development Committee will be discussing items including the IHOP, and Ruby Tuesday restaurants. Underground utilities are in place at the new Target Store site. The Village will host a breakfast on October 24 for the Downtown Revitalization Project.

VILLAGE ENGINEER ~ In the absence of Mr. Cuda, Jeff Kehoe reported the following:

The Huntington Booster Station Agreement has been signed. Huntington Hill S-Curve road excavation has begun and will continue over the next two to three weeks. Wastewater Treatment Plant 5D is near completion.

POLICE CHIEF ~ Chief Laine reported the following:

Working with the Police Commission on the upcoming sergeants promotion exam. Preparing testing criteria for certain entry levels positions. Officer recruitment is taking place.

President Spella congratulated the Chief on being elected Sixth Vice President of the International Association of Chiefs of Police.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His office has been involved with property acquisition matters, and ordinance reviews.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS:

1. It was reported the Village is waiting for approval from the Army Corps of Engineers regarding the re-alignment of Crystal Creek.

RECESS INTO EXECUTIVE SESSION: Moved by Schmitt, seconded by Donner, to recess into Executive Session to discuss possible property acquisition.

Roll call vote; voting aye -- Schmitt, Donner, Wolski, Steigert, Smith, Read.

Motion carried; 6-ayes, 0-nays.

President Spella recessed the meeting at 8:40 P.M.

RECONVENE: The Regular Meeting was reconvened at 8:57 P.M. by President Spella with the following Trustees responding present; Steigert, Smith, Read, Schmitt, Donner, Wolski.

REPORT: Attorney Rogers reported the Board discussed land acquisition with no Board action required at this time.

NEW BUSINESS: None

ADJOURNMENT: There being no further business, it was moved by Schmitt, seconded by Wolski, to adjourn.

Voice vote; ayes carried.

President Spella adjourned the meeting at 8:59 PM.

Respectfully submitted:

Approved this 1st day of November 5, 2002:

Village Clerk, Gerald S. Kautz

Village President, Salvatore Spella